

**LAUC-I Executive Board  
Monday, August 2, 2004  
1:00 – 3:00 p.m.  
LL 110**

**AGENDA**

1. Agenda Review
2. Meeting Minutes: Review and Approval  
Executive Board July 12  
Membership July 26
3. Vice-Chair Report: Budget Landis
4. Nominations and Elections: Update Manaka
5. 2004-2005 LAUC-I Calendar Landis
6. Committee Reports:
  - Academic Librarianship: Wilson
  - Professional Development: Palmer
  - Program: ?
- 2:00 – 3:00 p.m.**
7. Report on Consultations re. Communications and Other Issues of Concern Kaufman
8. Miscellaneous Personnel-Related Issues
  - Professional Development Expenditures
  - Telecommuting? Issue sent to ExBd by member
9. Career Recruitment and Outreach: Update & Next Steps Ariel/All
10. Old Business / New Business

**Next meetings:**

Friday, August 20: LAUC Executive Board Transition, Oakland  
Monday, August 23: Executive Board Transition 2003-04/2004-05